

**WORK SESSION:** A work session will be held at 5:00 p.m. in the East Conference Room.

## **FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA**

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, March 20, 2007 at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 130 North Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

### **CALL TO ORDER:**

1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance.
- 7:05 2. Reading and Approval of Minutes of Previous Meetings

### **REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:**

- 7:10 3. Swearing in of Youth City Council - Mayor Harbertson
- 7:20 4. Planning Commission Report
- 7:30 5. Trails Committee Report - George Chipman

### **PUBLIC HEARINGS:**

### **PRESENTATION OF PETITIONS AND REQUESTS:**

- 7:40 6. Consideration of Request from James V. Hansen for variance on the maximum height requirement for cemetery markers
- 7:50 7. Request from Max and Ross Elliott for City to back off its attempt to acquire surplus UDOT property near Glover's Lane because they believe they have the "first right of refusal" to repurchase the property
- 8:00 8. Request for Final Plat Approval for Phasse 2b & 2c for Farmington Greens Subdivision

### **SUMMARY ACTION:**

- 8:10 9. Minute motion approving Summary Action list
  - Ratification of Approvals of Construction Bond Agreements.
  - Approval of January/February disbursement lists.
  - Authorization to pay for Weber Basin Water contract with water revenues.
  - Authorization for CRS Engineers to make recommendation on whether or not to remove traffic calming devices on Creek Lane.
  - Approval of Fadel Sidewalk Repair Agreement.

- Approval of Holly Mattson Rental Agreement.
- Ratification of Conservation Easement Agreement with Miller Meadows.
- Ratification of easement agreements/dedication of land for 400 West tunnel with Charles & Sally Clark.
- Authorization for Brett Workman to sign Eagle Bay CARP Plan conditional on an explanatory letter.
- Approve FY07-08 Budget review schedule.
- Approval of Lease Agreement with FAA to lease small City parcel for parking of road grader.
- Authorize Mayor to sign Proclamation proclaiming April as “Child Abuse Prevention Month”.

### **CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS/POLICY DEVELOPMENT PROPOSALS:**

- 8:15 10. Rice Farms Reimbursement Agreement pertaining to Regional Storm Water Detention Basin and other related improvements.
- 8:30 11. First reading of Solicitation (door-to-door) Sales Ordinance.
- 8:40 12. Authorization for solicitation of bids for interest rates in purchasing up to \$2.5 million in municipal general obligation bonds to finance new Police Station and to remodel the Fire Station.
- 8:45 13. Review Strategic Plan/Consideration of Resolution Adopting the same.

### **OLD BUSINESS:**

- 9:05 14. Appointment of Downtown Master Plan Revision Committee
- 9:10 15. Dan Nixon Proposal to submit to Higher Architectural Design Standards for Class “A” storage at Park Lane.

### **NEW BUSINESS:**

### **GOVERNING BODY REPORTS:**

- 9:15 16. Mayor Harbertson’s Report
- 9:20 17. City Council Reports
- Report on meeting with Symphony Homes - Council Members Hale & Young

### **MISCELLANEOUS:**

- 9:30 18. Miscellaneous
- a. Miscellaneous items. \_\_\_\_\_
  - b. Minute motion adjourning to closed session to discuss strategy as it relates to acquisition of real property and as it relates to pending litigation.

**NOTICES OF COMMUNICATION:**

9:55      19. General Correspondence

**ADJOURN: 10:00 p.m.**

DATED this 16th day of March, 2007.

**FARMINGTON CITY CORPORATION**

By: \_\_\_\_\_  
Margy L. Lomax, City Recorder

**\*PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

*In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax, City Recorder, 451-2383, at least 24 hours prior to the meeting.*

